

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**August 26, 2013
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-20**

By **MOTION**, approve the City Council minutes of July 22, 2013 and July 29, 2013.

2. **Appointment of Arts Commissioners** **Pages 21-24**

By **RESOLUTION**, appoint Frank Ordaz and Kaz Huette to the Auburn Arts Commission.

3. **Approval of Warrants Paid – July 2013** **Pages 25-28**

By **RESOLUTION**, ratify and approve payment of warrants 82877 through 83060 totaling \$1,600,850.32.

4. **New Job Classification and Reallocation of the Accounting Technician** **Pages 29-38**

By **RESOLUTION**, approve the new job classification of Technical Analyst and the reallocation of the Accounting Technician position to a Technical Analyst.

5. **Department Director Pay for Performance Agreements** **Pages 39-58**

By **RESOLUTION**, approve the Pay for Performance Agreements for the Department Directors.

6. **Community Development Director Pay for Performance Agreement** **Pages 59-68**

By **RESOLUTION**, approve the pay for performance agreement for the Community Development Director.

7. **Auburn Police Officers Association Memoranda of Understanding** **Pages 69-72**

By **RESOLUTION**, adopt the MOU between the Auburn Police Officers Association and the City of Auburn for the period July 1, 2012 through June 30, 2014, and authorize the City Manager to sign on behalf of the City; and

By **RESOLUTION**, authorize Employer Paid Member Contributions.

8. **Animal Control and Care Services** **Pages 73-80**

By **MOTION**, approve the agreement with Placer County Health and Human Services for contract services from July 1, 2013 through June 30, 2015.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

PUBLIC HEARING

10. Street Naming Ordinance

Pages 81-128

By Motion, introduce and hold a first reading, by title only, of an ordinance repealing Section 158.236 and adding new sections of the Auburn Municipal Code for Street Naming, which includes:

1. Adoption of a Statutory Exemption prepared for the Street Naming Ordinance as the appropriate level of environmental review in accordance with Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) and Guidelines;
2. Adoption of Findings of Fact for approval of the Street Naming Ordinance, as presented in the staff report; and
3. Approval of the Street Naming Ordinance as presented in the staff report.

Adopt a **RESOLUTION**, to establish a fee, for Alternative Street Name Applications as presented in the staff report.

COUNCIL BUSINESS

11. Auburn Homeless Community and Panhandling

Pages 129-144

Presentation regarding the City enhancing its relationships with our local homeless service providers and adjoining government entities to work towards solving homeless issues and by **MOTION** authorize the expenditure of less than \$2,500 to create educational materials.

12. Auburn Recreation District (ARD) Report to Council

Pages 145-148

ARD's Annual Report regarding Park Impact Mitigation Fees.

13. Recommendation from Streetscape History and Art Advisory Committee

Pages 149-150

By **MOTION**,

- 1) Approve one or more themes for street naming.
- 2) Approve names within theme(s).

14. League of California Cities Annual Conference Resolutions

Pages 151-162

By **MOTION**, determine a position on the two resolutions to be voted on at the League of California Cities Annual Conference.

REPORTS

15. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.